

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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NATIONAL RAILROAD PASSENGER CORP.,

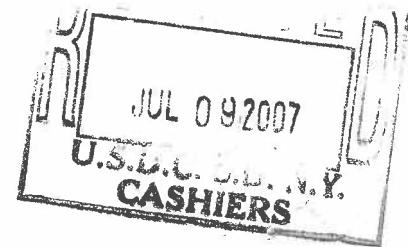
Plaintiff,

- against -

T.C. JOHNSON COMPANY, TRANSPORTATION  
RESOURCES INC., MITCHELL EQUIPMENT  
CORPORATION, TEREX CORPORATION,  
KOEHRING CRANES, INC. d/b/a TEREX CRANES  
WAVERLY, and TEREX CRANES, INC.,

Defendant.

'07 CIV 6288  
RULE 7.1 STATEMENT



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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant National Railroad Passenger Corporation a/k/a Amtrak certifies that the following are parent companies, subsidiaries or affiliates of Amtrak which have any outstanding securities in the hands of the public:

Amtrak, a corporation providing intercity passenger rail service, has no parent company. However, American Premiere Underwriters, Inc. and Burlington Northern Santa Fe Railroad Company own 10% or more of Amtrak's stock.

These representations are made in order that the judges of this court may determine the need for recusal.

Dated: New York, New York  
July 9, 2007

Respectfully submitted,

LANDMAN CORSI BALLAINE &amp; FORD P.C.

By:

Ronald E. Joseph (RJ 9302)

Sophia Ree (SR 3820)

Attorneys for Defendant Amtrak

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New York, New York 10271-0079

(212) 238-4800

## NOTICE OF ENTRY

Index No. \_\_\_\_\_ Year \_\_\_\_\_

PLEASE take notice that the within is a (*certified*)  
true copy of a  
duly entered in the office of the clerk of the within  
named court on

Dated,

Yours, etc.

v.

LANDMAN CORSI BALLAINE & FORD P.C.  
*Attorneys for*

*Office and Post Office Address*  
120 Broadway

NEW YORK, N.Y. 10271-0079

T.C. JOHNSON COMPANY, TRANSPORTATION RESOURCES, INC., MITCHELL  
EQUIPMENT CORPORATION, TEREX CORPORATION, KOEHRING CRANES, INC.,  
d/b/a TEREX CRANES WAVERLY, AND TEREX CRANES, INC.,

Defendants.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
*NATIONAL RAILROAD PASSENGER CORP.,*

Plaintiff,

To

Attorney(s) for

===== NOTICE OF SETTLEMENT =====  
PLEASE take notice that an order

of which the within is a true copy will be presented  
for settlement to the Hon.

one of the judges of the within named Court, at

LANDMAN CORSI BALLAINE & FORD P.C.  
*Attorneys for*

*Office and Post Office Address, Telephone*  
120 Broadway

NEW YORK, N.Y. 10271-0079  
(212) 238-4800

FAX: (212) 238-4848

on \_\_\_\_\_  
at \_\_\_\_\_ M.  
Dated,  
Yours, etc.  
LANDMAN CORSI BALLAINE & FORD P.C.  
*Attorneys for*

*Office and Post Office Address*  
120 Broadway  
NEW YORK, N.Y. 10271-0079

Service of a copy of the within is hereby admitted.  
Dated

To

Attorney(s) for

Attorney(s) for